

COUNCIL CHAMBERS -- CITY COUNCIL  
CITY HALL -- CITY OF LODI

MONDAY, JUNE 19, 1939.

This regular meeting of the City Council of the City of Lodi convened at 6:00 o'clock P.M. on Monday, June 19, 1939, councilmen Clark, Graffigna, Spooner and Weihe present, Mayor Steele absent. On motion of Councilman Graffigna, seconded by Councilman Weihe, Councilman Spooner was chosen Mayor Protem and opened the meeting.

The minutes of June 5, 1939 were read, approved as read and so endorsed by the Mayor, likewise, the minutes of the special meeting held June 13, 1939.

No persons desiring to address the Council at this time, the order of Public Hearings was passed and the Council proceeded to hear communications and reports.

The application of Miss Isabel Tubbs for a clerical position with the City was received, read and ordered filed.

A notice from the State Board of Equalization regarding the application of W. A. Lorenz for a license to sell spirituous liquors at 114 North Cherokee Lane was received.

One application for a business license, that of Jewel Tea Company, Inc., was approved and the license ordered issued.

The Lodi Softball Association filed its financial statement for the period ending June 19, 1939.

Peat, Warwarvich & Mitchell applied by letter for the position of auditor of the City's accounts, but the Council decided that they were satisfied with the present auditor and would continue with his services.

The Clerk read a letter from the State Compensation Insurance Fund in regard to the present condition of E. D. Emery.

The Division of Highways presented its biennium project agreement for highways inside the city limits and the execution of the same was approved by the adoption of Resolution No. 999 introduced on motion of Councilman Graffigna, seconded by Councilman Clark and carried by the assenting votes of the members of the Council present.

Mr. Clinton Henning, addressed the Council in regard to the withdrawing of support by the East Bay Municipal Utility District from the United States Geological Survey as to stream readings on the Mokelumne River which had been taken previously at Clements and Woodbridge. On motion of Councilman Graffigna, seconded by Councilman Weihe Resolution No. 1000 was introduced, passed and adopted by the assenting votes of all members of the Council present.

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RESOLUTION NO. 1000

RESOLVED, that the Mayor be, and he is hereby, authorized and directed to execute for and on behalf of this City, a certain "Cooperative Agreement for Investigation of Surface Water Resources" with the UNITED STATES GEOLOGICAL SURVEY wherein the City of Lodi agrees to contribute the sum of Twelve Hundred Dollars (\$1,200.00) in the fiscal year beginning July 1, 1939 for investigation of the water resources of the Mokelumne River at Clements and at Woodbridge.

After the adoption of the above Resolution No. 1000 the City Engineer was directed to inform water users along the Mokelumne River interested in the continuance of the work of the Geological Survey that the City had signed this contract for stream gauging subject to contributions to be made by other interested parties. At the order of Mayor Spooner, the City Engineer and the City Attorney were directed to write to the Division of Water Rights of the State of California in regard to the non-compliance by the East Bay Municipal Utility District with that part of its permit dealing with the determination of the amount of water available in excess of the requirements of down stream users. All members of the Council assented in the Mayors directions.

Claims No. 34342 to and including No. 34356 in the amount of \$421.40 were allowed and ordered paid on motion of Councilman Clark, seconded by Councilman Graffigna.

City Attorney, Glenn West, reported on the conditions relating to the pollution of the Mokelumne River from dredging operations and also as to the peddling ordinance used in Piedmont which had been cited to the Council as being very effective.

At 9:20 o'clock P.M. the Council was resolved into executive session at the order of the Mayor for the consideration of proposals received for the furnishing of fire apparatus, returning to open session at 11:45 o'clock P.M. when Resolution of Award No. 998 was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe, read by the Clerk and considered by the Council.

RESOLUTION NO. 998

RESOLUTION OF AWARD - QUAD FIRE TRUCK

WHEREAS, in accordance with proceedings regularly had before this City Council, sealed bids or proposals were received, publicly opened and declared on the 5th day of June, 1939 for the furnishing of the following equipment.

NOTICE TO BIDDERS FIRE TRUCK

(1 Quad Fire Truck)

AND, WHEREAS, this City Council has reviewed and considered said bids or proposals and has made its determination thereon, therefore,

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BE IT RESOLVED, that all of said bids or proposals be, and the same are hereby rejected, EXCEPT that of THE SEAGRAVE CORPORATION TO WHOM THE CONTRACT FOR FURNISHING SAID EQUIPMENT IS HEREBY AWARDED, at the price named in its bid less the following credits and deductions, to-wit, less FOR DECLINE IN PRICE OF GAS MASKS \$90.00, FOR OMISSION OF HOSE SWIVEL CONNECTIONS \$545.00, MAKING A TOTAL NET DELIVERED PRICE OF \$15,218.07 this City Council hereby determining that said SEAGRAVE CORPORATION is the lowest responsible bidder.

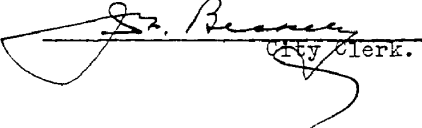
The foregoing Resolution No. 998 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark  
and Spooner  
NOES: Councilmen, None  
ABSENT: Councilman, Steele

it being understood that the contract to be executed under this resolution would first be submitted to the City Attorney for his approval.

No further business appearing the Council adjourned at 11:52 o'clock P.M.

ATTEST:

  
City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held June 19, 1939 were read at length at a subsequent meeting of said Council held July 3, 1939 and approved without correction.

  
Mayor of the City of Lodi